Bethel Island Municipal Advisory Committee

David Graas, Chair

Supervisor Mary Nejedly Piepho, District III

Kendra Saitta, Administrative Support
P. O. Box 1388
Bethel Island, CA 94511
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The Bethel Island Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

AGENDA

February 14, 2012
6:00 P. M.
BIMID Offices, 3085 Stone Road, Bethel Island

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

1. **Call to Order/Roll Call/Pledge of Allegiance**

2. **Approval of Agenda**

3. **Public Comment (3 Minutes/speaker)**

4. **Agency Reports**

   a. **Sheriff's Department**
   b. **Marine Patrol**
   c. **CHP**
   d. **Fire/Public Safety – East County Fire Protection District**
   e. **Citizens' Fire Committee – Mark Whitlock**
   f. **Supervisor District III Office – Karyn Cornell**
   h. **Heart Safety – David Graas**

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who have special needs contact Kendra Saitta at least 72 hours before the meeting, by calling (925) 684-9592 or e-mailing kendrasaitta@yahoo.com

Materials distributed for the meeting are available for viewing by emailing Kendra Saitta at the address listed above.

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5. Presentations:

a. East Contra Costa Fire Protection District—Cheryl Morgan

6. Consent Items

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

a. Record of Actions—January 2012

7. Items for Discussion and/or Action

a. Election for 2012 Chair and Vice Chair

8. Committee Reports/Member Reports

a. Code Enforcement
b. Bethel Island Chamber of Commerce
c. Bethel Island Municipal Improvement District
d. Bethel Island Post Office
e. Ad Hoc Park Committee
f. San Joaquin Yacht Club

9. Correspondence/Announcements

10. Future Agenda Items

11. Adjournment to March 13, 2012.

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